

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4770740

Company Name in full

JILL BARTLETT & COMPANY LIMITED

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

1	7	0	1	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

65,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

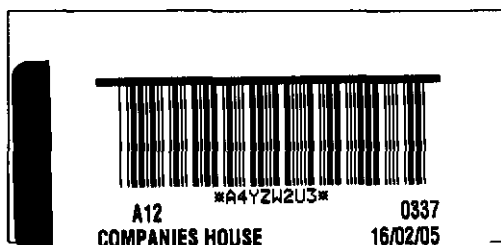
**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4770740

Shareholder details		Shares and share class allotted	
Name CATHERINE JILL BARTLETT		Class of shares allotted £1.00 Ordinary	Number allotted 10,000
Address FLAT 2 , 31 SLOUGH ROAD, DATCHET, BERKSHIRE			
UK postcode SL3 9AL			
Name SASHA CASTLING		Class of shares allotted £1.00 Ordinary	Number allotted 20,000
Address FLAT 5 , 13 THE PARAGON, BLACKHEATH, LONDON			
UK postcode SE3 0PA			
Name JULIA HOLDEN		Class of shares allotted £1.00 Ordinary	Number allotted 10,000
Address 90 BERKELEY DRIVE, HORNCHURCH, ESSEX			
UK postcode RM11 3PZ			
Name PAUL NICHOLLS		Class of shares allotted £1.00 Ordinary	Number allotted 25,000
Address 52 HIGH STREET, CHEDDINGTON, BUCKS			
UK postcode LU7 0RQ			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Date

7/2/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

N & P REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375
 STATION ROAD, HARROW, MIDDLESEX, HA1 2AW
 Tel
 DX number DX exchange